Case 1:03-md-01570-GBD-SN Document 695-2 Filed 02/25/05 Page 1 of 2

EXHIBIT "B" RICO STATEMENT

Federal Insurance Company, et al. v. al Qaida et al., 03cv6978

| Plaintiffs | Total Paid Loss |
|--|------------------------|
| ACE AMERICAN INSURANCE COMPANY | \$47,868,634.56 |
| ACE BERMUDA INSURANCE LTD | \$298,000,000.00 |
| ACE CAPITAL V LTD | \$118,454,289.00 |
| ACE INA INSURANCE COMPANY OF CANADA | \$15,431,185.61 |
| ACE INDEMNITY INSURANCE COMPANY | \$11,853.55 |
| ACE INSURANCE SA-NV | \$17,990,692.00 |
| ACE PROPERTY & CASUALTY INSURANCE COMPANY | \$34,637.00 |
| AIU INSURANCE COMPANY | \$2,240.00 |
| ALLSTATE INSURANCE COMPANY | \$13,300,834.13 |
| AMERICAN ALTERNATIVE INSURANCE CORPORATION | \$8,949,697.81 |
| AMERICAN EMPLOYERS' INSURANCE COMPANY | \$325,421.23 |
| AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY | \$45,075,821.53 |
| AMERICAN HOME ASSURANCE COMPANY | \$106,952,607.60 |
| AMERICAN HOME-CANADA | \$400,468,461.54 |
| AMERICAN INTERNATIONAL SPECIALTY LINES INSURANCE COMPANY | \$15,183,595.31 |
| AMERICAN ZURICH INSURANCE COMPANY | \$2,367,662.26 |
| AMLIN UNDERWRITING, LTD. | \$66,991,142.12 |
| ASSURANCE COMPANY OF AMERICA | \$2,425,967.81 |
| AXA ART INSURANCE CORPORATION | \$14,287,543.00 |
| AXA CORPORATE SOLUTIONS ASSURANCE UK BRANCH | \$64,609,064.00 |
| AXA CORPORATE SOLUTIONS INSURANCE COMPANY | \$72,177,208.00 |
| AXA CORPORATE SOLUTIONS REINSURANCE COMPANY | \$87,681,468.00 |
| AXA GLOBAL RISKS UK, LTD. | \$10,986,624.00 |
| AXA RE | \$102,482,949.00 |
| AXA RE CANADIAN BRANCH | \$21,052,888.00 |
| AXA REINSURANCE UK PLC | \$18,068,229.00 |
| BANKERS STANDARD INSURANCE COMPANY | \$23,250,000.00 |
| BOSTON OLD COLONY INSURANCE COMPANY | \$5,100.00 |
| CHINA AMERICA INSURANCE COMPANY LIMITED | \$3,590,140.08 |
| CHUBB CUSTOM INSURANCE COMPANY | \$612,585.00 |
| CHUBB INDEMNITY INSURANCE COMPANY | \$3,791,622.01 |
| CHUBB INSURANCE COMPANY OF CANADA | \$44,547,557.24 |
| CHUBB INSURANCE COMPANY OF NEW JERSEY | \$410,681.69 |
| CNA CASUALTY OF CALIFORNIA | \$25,771.00 |
| COLONIAL AMERICAN CASUALTY AND SURETY INS. COMPANY | \$21,400.00 |
| COMMERCE AND INDUSTRY INSURANCE COMPANY | \$2,678,408.05 |
| COMMERCE AND INDUSTRY INSURANCE COMPANY OF CANADA | \$400,468,461.54 |
| COMMERCIAL INSURANCE COMPANY OF NEWARK, NJ | \$141,343.00 |
| CONTINENTAL INSURANCE COMPANY | \$542,627.00 |
| CONTINENTAL INSURANCE COMPANY OF NEW JERSEY | \$39,073.00 |
| CRUM & FORSTER INDEMNITY COMPANY | \$44,300.08 |
| FEDERAL INSURANCE COMPANY | \$1,318,199,318.43 |
| FIDELITY AND CASUALTY COMPANY OF NEW YORK | \$79,856.00 |
| FIDELITY AND DEPOSIT COMPANY OF MARYLAND | \$1,636,903.02 |
| GLENS FALLS INSURANCE COMPANY | \$36,239.00 |

Case 1:03-md-01570-GBD-SN Document 695-2 Filed 02/25/05 Page 2 of 2

EXHIBIT "B" RICO STATEMENT

Federal Insurance Company, et al. v. al Qaida et al., 03cv6978

| Plaintiffs | Total Paid Loss |
|--|------------------|
| GRANITE STATE INSURANCE COMPANY | \$348,071.05 |
| GREAT LAKES REINSURANCE U.K. PLC | \$62,682,223.62 |
| GREAT NORTHERN INSURANCE COMPANY | \$601,113,592.16 |
| HISCOX DEDICATED CORPORATE MEMBER, LTD. | \$230,116,847.86 |
| HOMELAND INSURANCE COMPANY OF NEW YORK | \$210,670.75 |
| ILLINOIS NATIONAL INSURANCE COMPANY | \$2,229,043.97 |
| INDEMNITY INSURANCE COMPANY OF NORTH AMERICA | \$7,465,987.17 |
| INSURANCE COMPANY OF NORTH AMERICA | \$78,692.00 |
| INSURANCE COMPANY STATE OF PENNSYLVANIA | \$114,621.84 |
| LEXINGTON INSURANCE COMPANY | \$158,317,791.42 |
| MARYLAND CASUALTY COMPANY | \$448,063.19 |
| NATIONAL BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS | \$6,442.00 |
| NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH | \$26,647,699.78 |
| NEW HAMPSHIRE INSURANCE COMPANY | \$2,260,134.91 |
| NORTH RIVER INSURANCE COMPANY | \$3,405,966.77 |
| NORTHERN INSURANCE COMPANY OF NEW YORK | \$1,319,966.27 |
| ONE BEACON AMERICA INSURANCE COMPANY | \$85,101.50 |
| ONE BEACON INSURANCE COMPANY | \$185,924,621.93 |
| PACIFIC EMPLOYERS | \$4,868,748.19 |
| PACIFIC INDEMNITY COMPANY | \$22,123,590.33 |
| SENECA INSURANCE COMPANY, INC. | \$4,509,258.43 |
| SPS REASSURANCE | \$79,888,622.00 |
| STEADFAST INSURANCE COMPANY | \$394,788.46 |
| THE CAMDEN FIRE INSURANCE ASSOCIATION | \$76,620.00 |
| THE PRINCETON EXCESS & SURPLUS LINES INSURANCE COMPANY | \$3,796,292.50 |
| TIG INSURANCE COMPANY | \$76,211,229.00 |
| TRANSATLANTIC REINSURANCE COMPANY | \$2,205,773.00 |
| UNITED STATES FIRE INSURANCE COMPANY | \$79,258,822.76 |
| VALIANT INSURANCE COMPANY | \$3,500.00 |
| VIGILANT INSURANCE COMPANY | \$42,016,341.86 |
| WESTCHESTER FIRE INSURANCE COMPANY | \$14,079,230.00 |
| WESTCHESTER SURPLUS LINES INSURANCE CO. | \$12,705,000.00 |
| WOBURN INSURANCE LTD | \$8,750,000.00 |
| ZURICH AMERICAN INSURANCE COMPANY | \$828,650,409.08 |